

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
805.756.1258

MINUTES OF
The Academic Senate
Tuesday, March 13, 2007
UU 220, 3:10 to 5:00 p.m.

- I. Minutes: none.
- II. Communications and Announcements: none.
- III. Regular Reports:
 - A. Academic Senate Chair: none.
 - B. President's Office: none.
 - C. Provost's Office: none.
 - D. Statewide Senate: none.
 - E. CFA Campus President: none.
 - F. ASI Representative: none.
- V. Consent Agenda: none.
- VI. Business Item(s):
 - D. Resolution on Accessibility of Instructional Materials (Schaffner, Chair of the Instruction Committee, first reading): the resolution includes input received from the Academic Senate and summarizes Cal Poly's plan to comply with CSU Executive Order 926. This requires all systemwide policies regarding disability support and accommodations to be documented, evident, and in full compliance with federal and state laws.
The following friendly amendments were made:
WHEREAS, Cal Poly has a commitment to ensure all students have access to instructional materials (printed textbooks and coursepacks) in a timely manner; and
RESOLVED: For as many courses as possible, departments will establish standing textbook selections with El Corral Bookstore ~~so that textbooks will not need to be reordered each quarter~~; and be it further
RESOLVED: Departments will establish processes to monitor and remind faculty who do not have their instructional material selections placed at

least six weeks prior to the start of the academic quarter (e.g. use of faculty or staff instructional material coordinators); and be it further

M/S/P to suspend rules and move resolution to a second reading.

Second reading

M/S/F to replace 6 weeks with 8 weeks wherever it appears in the resolution.

M/S/F to approve the following amendment:

RESOLVED: Any changes to standing textbook selections will be made at least ~~six~~ eight weeks prior to the start of the academic quarter; and be it further

M/S/P to adopt the resolution as amended.

- E. Resolution Against an Attack on Iran or Syria without Prior Congressional Authorization (Russell, Academic Senator, first reading): The resolution asks the Senate to declare its opposition to the Bush Doctrine and to any presidential order to execute a preemptive attack on Iran and Syria without a prior Act of Congress. M/S/P to sustain the Chair's decision that a motion to adopt the resolution would be improper, since the resolution deals with issues that are beyond the powers and responsibilities of the Academic Senate as defined in the Constitution of the Faculty.
M/S/F to suspend the rules and consider the resolution.

VII. Discussion Item(s): none.

VIII. The meeting was adjourned at 4:45 p.m.

Submitted by,

Gladys Gregory,
Academic Senate